

PUBLIC NOTICE

RTC Region VII Meeting Agenda

July 28, 2015

3:30 pm – Tama Hall – Room 127

RTC Region VII Council Members:

Robin Galloway

Kent Johnson

Karen Koupal

Dawn Fratzke

Troy Heller

Lyle Schmitt

Sheryl McGovern

Jeff Orvis

Bryan Knecht

Ex-Officio Members:

John Humpal

Ryan Corwin

Joe Tjaden

Agenda Items:

1. Welcome by Robin Galloway, Chair.

- All members introduce themselves.

2. Chair Galloway: Approval of Agenda Items
(reminder: roll call voting of voting members is required)

Roll call of voting members: Robin Galloway, Dawn Fratzke, Sheryl McGovern, Kent Johnson, Troy Heller, Bryan Knecht, Jeff Orvis Lyle Schmitt, and Karen Koupal

3. Officer positions:

Effective 2013, the Chair and Vice Chair positions, are now two-year appointments.

The secretary each year is the RTC Scheduler and Coordinator, Dawn Fratzke.

Chair: Robin Galloway whose Term expired 6/30/15, turns the new Chair position over to Bryan Knecht.

Chair Bryan Knecht: Call for new Vice Chair nominations for July 1, 2015 through July 1, 2017.

Vice Chair: _____

Roll call of voting members: Robin Galloway, Dawn Fratzke, Sheryl McGovern, Kent Johnson, Troy Heller, Bryan Knecht, Jeff Orvis, Lyle Schmitt, and Karen Koupal

4. FY15 Progress Report – quorum vote approved the Supplies Budget for FY15 on 7/14/14. A Quorum vote is required for the entire FY14 Annual Report to be submitted to Dept. of Ed by July 30.

Roll call of voting members: Robin Galloway, Dawn Fratzke, Sheryl McGovern, Kent Johnson, Troy Heller, Bryan Knecht, Jeff Orvis Lyle Schmitt, and Karen Koupal

5. FY16 Budget – A Quorum vote is required for the FY16 Budget to be submitted to the Dept. of Ed by September 1, 2015.

Roll call of voting members: Robin Galloway, Dawn Fratzke, Sheryl McGovern, Kent Johnson, Troy Heller, Bryan Knecht, Jeff Orvis, Lyle Schmitt, and Karen Koupal

6. Membership Roster for FY 2015:

- Provide updated information to Dawn

7. Updates:

- A. Dawn Fratzke – Scheduling for Spring 2016 will be finished by August 14.
- B. Technical/TIE Issues – John Humpal
- C. Kent Johnson – ETC Updates
- D. Bryan Knecht – AEA Updates
- E. Joe Tjaden – ICN Updates (Joe will be absent for this meeting)
- F. Other

Meeting adjournment: _____ Time

Roll call of voting members: Robin Galloway, Dawn Fratzke, Sheryl McGovern, Kent Johnson, Troy Heller, Bryan Knecht, Jeff Orvis, Lyle Schmitt, and Karen Koupal